

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
January 24, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sharmin Doering, Anne Schneider, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from December 22, 2017. A motion to approve the minutes was made by Small and seconded by Ruzic. Motion carried (6-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of a travel request for Doering to attend the Illinois Community Action Org. Development Committee meeting held in Bloomington on January 30 and approval of disposal forms for 15 items that are obsolete or broken. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried (6-0).

Doering presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office. A motion to accept the report presented by Doering was made by Ratts and seconded by Ruzic. Motion carried (6-0).

Doering informed the Committee that employees of the Springfield Community Federation are utilizing a room in the Community Resources office one day a week for approximately 1-2 hours each day to meet with clients for the Social Security Payee Program. This is due to the fact that the Federation had lost its health grants from Public Health. With no funding to pay rent, the Federation lost their lease at Brandon Court. Dwayne Gab, Assistant State's Attorney, will draw up a MOU that will be presented to the Building & Grounds Committee.

Anne Schneider, LLWA, addressed the Committee requesting approval to accept a bid submitted by Wiley in the amount of \$13,010.79 to remodel the Resource Room and approval of a Youth Contract with Fishes and Loaves for \$87,566. A motion to approve the requests was made by Small and seconded by Ruzic. Motion carried (6-0).

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office. A motion to accept the report presented by Schneider was made by Small and seconded by Williams. Motion carried (6-0).

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Ratts. Motion carried (6-0).

A motion to adjourn was made by Ratts and seconded by Smith. Motion carried (6-0). Meeting adjourned.